

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 26, 2022 at 6:30 P.M.**

- 1. CALL TO ORDER: Mrs. Heather Hawley, Board President**

Time: 6:21 P.M.

- 2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

Mrs. Heather Hawley Yes, Mr. Roger Abbott Yes, Mr. Tony Hawk Yes,
Mrs. Barbara Musser Yes, and Mr. Ryan Mahr Absent.

- 3. Pledge of Allegiance led by Mrs. Heather Hawley.**

- 4. Invocation led by silent.**

- 5. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the January 12, 2022, Organizational and Regular Meeting as submitted.**

42-22 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

- 6. Additions to the Agenda:**

Treasurer's Reports and Recommendations: Amend Item A and add Item B

Superintendent's Reports and Recommendations: Add Items 7, 8, & 9

- 7. Student Achievement Liaison:**

None

- 8. Superintendent's Report / Principals' Report / Supervisors' Report:**

Mr. Scot Gheen, Superintendent, distributed principal reports and the Ohio Department of Health's newly updated protocols. Mr. Gheen will email the Board updates on the HVAC project as it progresses. There has been a total of 8 calamity days for this school year so far. Friday, January 28, 2022, will be a Waiver Day. Mr. Gheen also distributed appreciation certificates to the Board members for School Board Member Recognition month.

- 9. Communication:**

A. Written Communication

None

B. Public Participation

Dan Lantz discussed Buffington Island and the tour that he went on.

- 10. Old Business: N/A**

- 11. New Business: N/A**

12. Treasurer's Reports and Recommendations:

- A. Mr. Hawk moved, seconded by Mrs. Musser that we accept the following donations in memory of Phillip R. Harrison to purchase new scoreboards and deposit such donation into the MHS Athletic Fund 300-9200.

Susan Abbott	\$50
Rick Ash	\$100
Kelly Gheen	\$100
Joan Anderson	\$200
Kathryn Karr	\$50
Brenda Blackston	\$100
Dale & Marlene Harrison	\$400
Delmer & Jodi	\$300
Charlie Collins	\$50
Chuck Riffle	\$100
Lloyd & Eva King	\$150
Todd & Nancy	\$30
Sara Cullums	\$50
Don & Kay Cullums	\$50
Rudy & Barbara Horvat	\$200
Decker & Rhonda Cullums	\$100
Obie & Judith Coomer	\$100
Swingin' Seniors	\$25
Jacob & Emmalee Boston	\$200

43-22

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mrs. Musser that we grant Board Member participation per ORC 3313.202 in the district's group life insurance plan. Board members will be responsible for the annual premium currently set at \$48. The following members have submitted a letter of interest to participate: Heather Hawley, Tony Hawk, Barbara Musser, and Roger Abbott.

44-22

Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we amend Board Resolution 39-22 from the January 12, 2022 meeting to read, "approve issuing payment to the following staff for work done through the P-EBT Grant, during the 2021-2022 school year; to be paid out of Fund 006-9222."

Chrissy Musser	\$650.00
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45-22

Vote: Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mrs. Musser that we re-approve the following substitute teachers for the 2021-2022 school year per Board Policy 3120.04, as approved by the Athens-Meigs Educational Service Center.

Julie Beaudry	Nathan Becker	John Bell Jr.
Isle Burris	Austin Carr	Teresa Carr
Macklin Caruso	Robert Caul	Trinity Davidson
Rusty Fields	Kenneth Green	Kelley Grueser
Phillip Hoffman III	Trace Huddy	Erin Johnson
Taylor Jones	Clifford Kennedy	Ken McLean
David Moore	Emily Moore	Autumn Porter
Tatjana Price	Milagros Santoni	Ralph Scarmack
Sydney Scripp	Brandi Shamhart	Nathaniel Sisson
Ladona Stephens	Alisha Stewart	Brian Taylor
Michael Treder	Evan White	Larry Wilcoxon
Linda Yonker		

46-22

Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mrs. Musser that we hire Dave Barr as Head Track and Field Coach at Meigs High School for the 2022 season, pending completion of all administrative requirements.

47-22

Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; and Mrs. Hawley Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following as substitute bus drivers for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

Katherine Grueser	Rickey Hoover	Mike O'Neil
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48-22

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we to hire the following as substitute teachers for the remainder of the 2021-2022 school year, as approved by the Athens-Meigs Education Service Center and pending completion of all administrative requirements.

David House	Jordan Johnson	Laura Sayre
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49-22

Vote: Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- 6) Mr. Abbott moved, seconded by Mrs. Musser that we hire Joshua Burnem as a substitute custodian for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

50-22

Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion carried.

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we hire Michele Vanaman as a substitute cook for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

51-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ;
and Mrs. Hawley Yes . Motion carried.

- 8) Mr. Abbott moved, seconded by Mrs. Musser that we approve a leave request for Joey Waters, Meigs Intermediate School Teacher, for maternity leave beginning approximately April 6, 2022, for six to ten weeks.

52-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 9) Mr. Abbott moved, seconded by Mrs. Musser that we approve Launa Teafor as a substitute after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the remainder of the 2021-2022 school year.

53-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

14. Board Items: None

17. Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, February 9, 2022 ,
Week Day and Date
Central Office , at 6:30 P.M. , for the next regular meeting of the Meigs Local Board of Education.
Location Time

Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

18. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 6:44 P.M.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ;
and Mrs. Hawley Yes . Motion carried.

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer